

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MARCH 8, 2016

A. Call To Order

7:10 p.m.

B. Roll Call

Councilman Lenart absent.

C. Invocation and Pledge of Allegiance –Mayor Rigsby (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

7:10-7:15

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Dr. Eduardo Gonzaga Jr. regarding grand opening of FC Revelation Financial, 1200 California Avenue, Redlands, to address retirement issues.

F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

G. Scheduled And Related Items

7:15

1. Proclamation “Ronald McDonald House Charities of Southern California Walk for Kids Month”- April 2016 [Mayor]

Mayor summarized and indicated the proclamation would be mailed.

7:15-7:48

2. Presentation of 2015 Crime Statistics Summary [Sheriff's Department]

Oral/PowerPoint presentation. No action required.

7:48-7:55

H. Consent Calendar

3. Demands Register

Unanimously approved for payment. Councilman Lenart absent.

4. Minutes of February 23, 2016

Unanimously approved as presented. Councilman Lenart absent.

5. Council Bill #R-2016-10 – Designation of applicant's agent resolution for non-state agencies to the California Emergency Management Agency [**Fire**]

Unanimously adopted Resolution No. 2882. Councilman Lenart absent.

6. Consulting Services and Support Agreement between City and Allied Telesis, Inc. for one fulltime onsite desktop support specialist [**Assistant City Manager**]

Unanimously approved subject to City Attorney re-drafting. Councilman Lenart absent.

I. Old Business

7:55-8:17

7. Appropriate \$85,000 for additional law enforcement personnel for the remainder of fiscal year 2015-16 and approve the addition of one deputy for fiscal year 2016-17 [**City Manager/Finance**]

Unanimously approved additional deputy for inclusion in fiscal year 2016-17 budget; declined appropriation for remainder of fiscal year 2015-16. Councilman Lenart absent.

J. New Business

None.

8:17-8:20

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Dailey: Parking on Barton Road near the Meridian Development. Referred to the Traffic Advisory Committee.

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

8:20-8:25

8. Report pertaining to recent outbreak of disease affecting citrus [**Assistant City Manager**]

Oral report pertaining to the Citrus Green Disease caused by the Psyllid insect. No action required.

8:25-8:52

9. Mission Historic District [**Historic Commission**]

Chairman of the Historic Commission Jim Shipp presented a history of and recent development within the Mission Historic District. No action required.

M. Adjournment

8:52 p.m.